

JEFFREY L. SUMPTER (SBN 118363)
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Phoenix, AZ 85012
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Facsimile No. (602) 265-7631

Financial Advisors and Consultants for Chapter 7 Trustee

**UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
RIVERSIDE DIVISION**

In re

NANETTE DENISE MARCHAND,

Debtor.

Case No. 6:17-bk-20091-MW

Chapter 7

**NOTICE OF TRUSTEE'S
APPLICATION TO EMPLOY THE FIRM
OF CBIZ VALUATION GROUP, LLC AS
FINANCIAL ADVISORS AND
CONSULTANTS FOR TRUSTEE**

(No Hearing Required)

**TO THE DEBTOR, DEBTOR'S COUNSEL, UNITED STATES TRUSTEE, CREDITORS,
AND OTHER INTERESTED PARTIES:**

PLEASE TAKE NOTICE that John P. Pringle, the Chapter 7 Trustee (hereinafter the "Trustee" or "Applicant") for the above-captioned estate of the Debtor (hereinafter "Debtor"), will submit to the above-captioned Court an application for an order authorizing the employment of CBIZ Valuation Group, LLC (hereinafter "CBIZ") as financial advisors and consultants for the Trustee, effective as of February 27, 2018 (hereinafter

1 “Application”). The Trustee requires the services of financial advisors and consultants to
2 render the following services:

- 3
- 4 (a) Identify and investigate potential assets of the estate;
- 5 (b) Advise the Trustee of any tax consequences derived from the
- 6 liquidation of estate assets;
- 7 (c) Analyze the Debtor’s books and records and perform any
- 8 necessary tax and business advisory work required for the
- 9 estate, including communication with the Court, Office of the
- 10 United States Trustee and taxing authorities, as well as
- 11 preparation and filing of state and federal tax returns;
- 12 (d) Analyze and investigate avoidable transfers made by the
- 13 Debtor, including preferential and fraudulent transfers;
- 14 (e) Provide litigation support, valuation and expert witness services
- 15 for the Trustee; and
- 16 (f) Provide such other financial advisory and consulting services
- 17 as requested by the Trustee.

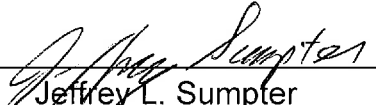
18 CBIZ will file and serve application(s) for Court approval of compensation from the
19 estate based upon fees incurred at the firm’s hourly rates and actual costs incurred,
20 including actual cost of sub-contractor(s) utilized. No retainer has been paid to CBIZ. The
21 current billing rates for CBIZ professionals are as follows: Managing Directors (\$375-
22 \$575), Directors (\$335-\$575), Managers (\$210-\$355), Senior Consultants (\$140-\$285),
23 and Paraprofessionals/Staff (\$115-\$195). To obtain a copy of Trustee’s Application for
24 Employment of CBIZ Valuation Group, LLC, please contact Jeffrey L. Sumpter in writing at
25 the address set forth herein.

26 **PLEASE TAKE FURTHER NOTICE** that any interested party may object to the
27 Application to Employ CBIZ Valuation Group, LLC by filing a written objection and
28 requesting a hearing, in the form required by the Local Bankruptcy Rules 9013 and any

1 other applicable bankruptcy rules, with the above-entitled Court and by serving a copy of
2 said objection on Jeffrey L. Sumpter at CBIZ Valuation Group, LLC, 3101 N. Central Ave.,
3 Ste. 300, Phoenix, AZ 85012, the Chapter 7 Trustee, his attorneys of record, and the
4 United States Trustee, no later than fourteen (14) days from the date of service of this
5 Notice. If you fail to file a written objection within the time specified above, the Court may
6 treat such failure as a waiver of your right to oppose the Application and may grant the
7 requested relief.

8 DATED: March 13, 2018

CBIZ Valuation Group, LLC

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10 By: 
11 Jeffrey L. Sumpter
12 Financial Advisors for Trustee
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In re: Nanette Denise Marchand,	CHAPTER 7
Debtor(s).	CASE NUMBER 6:17-bk-20091-MW

NOTE: When using this form to indicate service of a proposed order, **DO NOT** list any person or entity in Category I. Proposed orders do not generate an NEF because only orders that have been entered are placed on the CM/ECF docket.

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
10474 Santa Monica Boulevard, Ste. 200, Los Angeles, CA 90025

A true and correct copy of the foregoing document described:

NOTICE OF TRUSTEE'S APPLICATION TO EMPLOY THE FIRM OF CBIZ VALUATION GROUP, LLC AS FINANCIAL ADVISORS AND CONSULTANTS FOR TRUSTEE will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner indicated below:

I. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING ("NEF") – Pursuant to controlling General Order(s) and Local Bankruptcy Rule(s) ("LBR"), the foregoing document will be served by the court via NEF and hyperlink to the document. On March 15, 2018, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following person(s) are on the Electronic Mail Notice List to receive NEF transmission at the email address(es) indicated below:

- David M Flader dmflader@gmail.com, vlopez.lawoffice@gmail.com
- Kyle P Kelley kkelley@kpklaw.com
- John P Pringle (TR) brenfro@rpmlaw.com, jpp@trustesolutions.net
- United States Trustee (RS) ustpreion16.rs.ecf@usdoj.gov

☐ Service information continued on attached page

II. SERVED BY U.S. MAIL OR OVERNIGHT MAIL(indicate method for each person or entity served):

On March 15, 2018 I served the following person(s) and/or entity(ies) at the last known address(es) in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States Mail, first class, postage prepaid, and/or with an overnight mail service addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Honorable Mark S. Wallace
Ronald Reagan Federal Building and Courthouse
411 West Fourth Street, Suite 6135
Santa Ana, CA 92701-4593

☒ Service information continued on attached page

III. SERVED BY PERSONAL DELIVERY, FACSIMILE TRANSMISSION OR EMAIL (indicate method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on _____ I served the following person(s) and/or entity(ies) by personal delivery, or (for those who consented in writing to such service method), by

In re: Nanette Denise Marchand, Debtor(s).	CHAPTER 7 CASE NUMBER 6:17-bk-20091-MW
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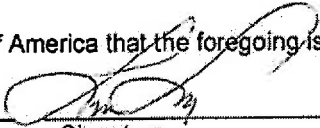
facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on the judge will be completed no later than 24 hours after the document is filed.

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

March 15, 2018
Date

Linda Lee
Type Name


Signature

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Label Matrix for local noticing
0973-6
Case 6:17-bk-20091-MW
Central District of California
Riverside
Thu Mar 15 07:45:55 PDT 2018

Riverside Division
3420 Twelfth Street,
Riverside, CA 92501-3819

Assil Eye Institute
450 N. Roxbury Dr, Suite 300
Beverly Hills, CA 90210-4238

Cedars - Sinai Medical Center
File 1108 1801 W. Olympic
Pasadena, CA 91199-0001

Gish Seiden LLP
21800 Oxnard Street, Ste 300
Woodland Hills, CA 91367-7908

Macy's
POB 78008
Phoenix, AZ 85062-8008

Patient Financial Services
POB 512480
Los Angeles, CA 90099-0001

Rose & Co Studio llc
c/o Chetna Nanjappa
1525 Angelus Ave
Los Angeles, CA 90026-1410

Toyota Financial Services
POB 4102
Carol Stream, IL 60197-4102

David M Flader
Flader & Hirji LLP
21700 Copley Dr
Ste 280
Diamond Bar, CA 91765-5489

Employment Development Dept.
Bankruptcy Group MIC 92E
P.O. Box 826880
Sacramento, CA 94280-0001

AMERICAN EXPRESS
PO Box 981537
El Paso, TX 79998-1537

Bloomingtondale's
POB 78008
Phoenix, AZ 85062-8008

Citicard
POB 9001037
Louisville, KY 40290-1037

Honorable James A Steele
c/o Benchmark Resolution Grp, LLC
633 W Fifth St, Ste 1000
Los Angeles, CA 90071-3509

Managed Healthcare- Blue Cross
980 9th Str, Ste 500
Sacramento, CA 95814-2724

Robert Banhart
c/o Kyle P. Kelley, Esq
51 Rainey St, Ste 801
Austin, TX 78701-4417

SEQUOIA FINANCIAL SVCS
28632 ROADSIDE DRIVE SUITE 110
Agoura Hills, CA 91301-6074

United States Trustee (RS)
3801 University Avenue, Suite 720
Riverside, CA 92501-3255

John P Pringle (TR)
Roquemore, Pringle & Moore, Inc.
6055 East Washington Blvd., Suite 500
Los Angeles, CA 90040-2466

Franchise Tax Board
Bankruptcy Section MS: A-340
P.O. Box 2952
Sacramento, CA 95812-2952

American Express Skymiles
POB 650448
Dallas, TX 75265-0448

Cedars - Sinai
POB 48954
Beverly Hills, CA 90211

General Anesthesia Spec Partnership
POB 515108
Los Angeles, CA 90051-5108

IRS
POB 7346
Philadelphia, PA 19101-7346

Nordstrom
POB 791-37
Phoenix, AZ 85062-9137

Robert J Carlson, LLP
16133 Ventura Blvd, Ste 1175
Encino, CA 91436-2416

(p)TOYOTA MOTOR CREDIT CORPORATION
PO BOX 8026
CEDAR RAPIDS IA 52408-8026

Wells Fargo Card Services
POB 51193
Los Angeles, CA 90051-5493

Nanette Denise Marchand
47201 El Agadir Circle
Palm Desert, CA 92260-5806

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified
by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g)(4).

TOYOTA FINANCIAL SERVICES
POB 5855
Carol Stream, IL 60197

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d)Employment Development Department	End of Label Matrix	
Bankruptcy Group MIC 92E	Mailable recipients	29
POB 826880	Bypassed recipients	1
Sacramento, CA 94280-0001	Total	30